

Hidden Meadows Community Sponsor Group

24 April 2008

FINAL MINUTES

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San Diego County
DEPT. OF PLANNING & LAND USE

- 1) CALL TO ORDER: Robert Frey, Chair at 7:00PM
- 2) ROLL CALL: Quorum establishment. Alter, Cook, Cox, Frey, Matlock. Excused absence for Brick, Coultas, Sealey. Bruemmer was in attendance.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES: Minutes of 27 March 2008 approved unanimously.
- 5) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
- 6) PUBLIC REVIEW / ACTION ITEMS:
 - a) TM5313RPL4, Welk Resort, Canyon Villas – Cook

Cook introduced the proposal from the Welk Resort for the changes to the Canyon Villas project. Jon Fredericks presented the changes that had been reviewed with the Sponsor Group on 6 December 2007. Moved and seconded the proposal be recommended for approval. Approved unanimously. There were several comments from Sponsor Group members expressing appreciation for the Welk Resort's acceptance of recommendations from the Sponsor made at the December 2007 meeting.
 - b) PO5-052, Storage Facility – Coultas

On behalf of Coultas, Frey presented the proposal for the Escondido RV and Mini-Storage facility that had been supported in concept at the December 2007 meeting. Gerald Unterkoefer, Unter & Unter MA, Inc., represented the owner and reviewed the project. Moved and seconded the proposal be recommended for approval. Approved unanimously.
- 7) INFORMATION ONLY ITEMS:
 - a) Parks Committee, Coultas

Coultas was on the agenda of the Valley Center Parks and Recreation Committee at the time of the Sponsor Group meeting in an attempt to ascertain answers to boundary and financial matters.
 - b) Village Limit/Rural Village – Frey

Frey indicated he had received draft maps for Hidden Meadows Village Limit Line/Rural Village Boundary. After brief discussion, item was tabled until more information is available.
- 8) OPEN FORUM: No participants.
- 9) ADJOURNMENT 8:15 PM